

Minutes

Tempe Police Public Safety Personnel Retirement System Board Meeting November 1, 2018

Minutes of the Tempe Police Public Safety Personnel Retirement System (PSPRS) Board meeting, held on Thursday, November 1, 2018, 2:00 p.m., Tempe City Hall, third floor conference room, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Rob Ferraro (via telephone)
Bill Goodman
Alex Moreno
Bill Munch

Board Members Absent:

Steven Methvin

City Staff Present:

Renie Broderick, Internal Services Director
Wendy Messina, HR Analyst
Susan Buck, Executive Assistant

Legal Counsel Present:

David Niederdeppe
Leslie Sorensen

Acting Chair Bill Munch called the meeting to order at 2:26 p.m.

ITEM I - Consideration of Meeting Minutes:

Motion by Bill Goodman to approve the September 6, 2018 Board Meeting Minutes and the September 6, 2018 Executive Session Minutes; second by Rob Ferraro. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Ferraro, Goodman and Moreno

Nays: None

Absent: Chair Steven Methvin

ITEM II – Public Appearances:

There were no public appearances.

ITEM III – Motion to Adjourn to Executive Session:

No Executive Session was held.

ITEM IV – New Members:

Local Board Secretary Renie Broderick stated that staff was withdrawing the application of Jesse D. Brittain (pre-existing condition) from consideration as Mr. Brittain is no longer employed by the City of Tempe (and was a Tier 3 new hire).

Motion by Alex Moreno to accept the new member application of **Seth M. Lewis**; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Ferraro, Goodman and Moreno

Nays: None

Absent: Chair Steven Methvin

ITEM V – Application to Enter the Deferred Retirement Option Plan (DROP) Program:

Motion by Alex Moreno to approve the DROP applications of **David Breen** and **Anthony Trow**; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Ferraro, Goodman and Moreno

Nays: None

Absent: Chair Steven Methvin

ITEM VI – Retirement Application:

Motion by Alex Moreno to approve the application by **Charles M. Bridges, Jr.** to retire from DROP with a retirement date of October 25, 2018; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Ferraro, Goodman and Moreno

Nays: None

Absent: Chair Steven Methvin

ITEM VII – Application for Survivor's Benefit:

Motion by Alex Moreno to approve the application for survivor's benefits by **Betty Learn, surviving spouse of Robert Learn;** second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Ferraro, Goodman and Moreno

Nays: None

Absent: Chair Steven Methvin

ITEM VIII – Update on the Application for Accidental Disability Benefits of James Jandreau:

Local Board Secretary Renie Broderick noted the Board meeting packet included a copy of the State acknowledgement and acceptance of the clarification provided by the Board regarding their August 2, 2018 approval of Mr. Jandreau's claim. There was no further discussion on this item.

ITEM IX – Board Expenditures – 3rd Quarter 2018

Local Board Secretary Renie Broderick noted that a statement of third quarter expenditures was included in the Board meeting packet. There was no further discussion on this item.

ITEM X - Future Meeting Date:

The next meeting is December 6, 2018

ITEM XI –Future Agenda Items:

There were no future agenda items.

Adjournment

Motion to adjourn by Alex Moreno; second by Bill Goodman. Motion passed on a voice vote 4-0.

Ayes: Acting Chair Munch; Boardmembers Ferraro, Goodman and Moreno

Nays: None

Absent: Chair Steven Methvin

The meeting adjourned at 2:30 p.m.



Renie Broderick
Local Board Secretary